



BOARD MEETING
1010 Massachusetts Avenue, Hayes Conference Room
Thursday, March 8, 2012
4:00 – 6:00 P.M.

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AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of February 2, 2012 Board Meeting Minutes
3. Executive Director's Report – Barbara Ferrer, PhD, MPH, MEd
4. *Boston Public Schools Partnership* (continued)
 - Leon Bethune, Director, Office of Environmental Health Division
 - Damon Chaplin, Health Inspector, Office of Environmental Health Division
5. *FY13 State Budget Advocacy: Public Health Taxes*
 - Lisa Conley, Director, Intergovernmental Relations
6. *FY13 Budget*
 - John Townsend, Director, Administration and Finance
 - William Kibaja, Budget Director, Administration and Finance
7. *Vote to Approve the FY13 Budget for Submission to the Mayor of the City of Boston*
8. Adjourn